



AGENDA

Regular Meeting

Monday April 8, 2024 - 7:00 PM

Town Hall

11960 East Street Fort Jones, CA 96032

CALL TO ORDER:

Fort Jones Town Council Roll Call:

Members: Garcia_____Banks_____Eayrs _____LaRiviere_____ Collie-Mason_____

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

Discussion items only, no action to be taken. Any person may address the Council at this time upon any subject within the jurisdiction of the Town of Fort Jones that is not on the agenda; however, any matter that requires action may be referred to staff and/or committee for a report and recommendation for possible action at a subsequent council meeting. There is a three (3) minute limit per person.

CLOSED SESSION:

1. Public Employee Performance Evaluation \$54957
 - a. Town Administrator

RETURN TO OPEN SESSION:

REPORT ON CLOSED SESSIONS: ANY ACTION TAKEN WILL BE REPORTED IN OPEN SESSION

DISCUSSION / REPORTS / CORRESPONDENCE; NON-ACTION ITEMS:

- A. Presentation: Larry Alexander - GloFest
- B. Public Works Department Monthly Report
- C. Administrator Monthly Report
- D. Police Department Monthly Report
- E. Fire Department Monthly Report

CONSENT CALENDAR:

2. *Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the council or the public.*

a) Approval of Minutes:

- i. Regular Meeting March 11, 2024
- ii. Special Meeting March 18, 2024

b) Ratification of Disbursements: March 1 through 31, 2024

c) Review Budget vs. Actual for July 1, 2023, through March 31, 2024

DISCUSSION / REPORTS: ACTION ITEMS:

- 3. Discuss, review, and act on Resolution 1126 Adopting a List of Projects for Fiscal Year 2024-2025 Funded by SB 1: The Road Repair and Accountability Act of 2017
- 4. Discuss, Review and act on Siskiyou County Local Transportation Commission LTF Claim
- 5. Discuss, Review, and act on Waiver for Pace Labs.
- 6. Discuss, review, and act on GloFest sponsorship
- 7. Discuss, review, and act on Wage Recommendation for Everett Hulquist
- 8. Discuss, Review, and act on Wage Recommendation for Kevin Hulquist
- 9. Discuss, review, and act on Wage Recommendation for Carolin Hoefer
- 10. Discuss, review, and act on Wage Recommendation for Cherie Stephen
- 11. Discuss, review, and act on Wage Recommendation for Susane Nobles
- 12. Discuss, review, and act on Town Administrator/Clerk Contract

STAFF COMMENTS:

COUNCIL MEMBER COMMENTS:

ADJOURNMENT:

The next Fort Jones Town Council Meeting is scheduled to be held on May 13, 2024 at 7:00 p.m.

It is the intention of the Town of Fort Jones to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you need special assistance beyond what is normally provided, the Town will attempt to accommodate you in every reasonable manner. Individuals who need auxiliary aids or services for effective communication or to participate in programs and services of the Town of Fort Jones are invited to make their needs and preferences known by contacting the City Hall office, (530) 468-2281, at least 72 hours prior to the meeting.